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Minutes of the
Utah Technology Industry Council Meeting
Held August 19, 2004 at State Capitol

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The meeting was called to order at 1:35 pm. In attendance were:

Voting Members Present:
Stan Lockhart   - Micron - Chair
Peter Genereaux   -   Exec. Resource Group
Brad Bertoch   - Wayne Brown Institute
Rod Linton   - State of Utah-DCED
Tom Bingham   - UMA
Brian Moss   - ULSA
Suzanne Winters   - Battelle
Nancy Lyon   - U of U

Other Attendees:
Mark Renda   - State of Utah-DCED
Sharon Cox   - State of Utah-DCED
Rep. Karen Hale   - Matheson Lt. Gov. Candidate
David Preece   - Huntsman campaign representative

Minutes of Last Meeting: After a typographical correction to the spelling of Brain Moss's name, the minutes of the last meeting were unanimously approved

Selection of New UTIC Vice Chair: A motion to approve Suzanne Winters as the new UTIC Vice Chairperson was moved by Rod Linton, seconded by Brian Moss, and unanimously approved.

Presentations to Gov. Campaign Representatives : The Chairman welcomed Rep. Karen Hale and David Preece to the meeting and asked everyone present to introduce themselves.

Following the introductions, Peter Genereaux gave a PowerPoint presentation on the background, mission and goals of the UTIC. He presented data, showing the impact of the technology industry on the Utah economy and also spoke at length about the UTIC Strategic Plan explaining it's purpose and the need for support and funding.

Following Mr. Genereaux's presentation, the chairman briefly commented on each of the 2004 UTIC Legislative Initiatives. Suzanne Winters then gave a presentation on the proposal for a new Technology Maturation Center. Following Ms. Winter's presentation, Nancy Lyon and Tom Bingham briefly reported on the SBIR and Custom Fit programs respectively, mentioning that a more detailed report would be made to the UTIC immediately following the UTIC meeting.

Committee Reports: Due to lack of time, the Chairman suggested and members agreed to defer the Committee reports until the next meeting.

Next Meeting: It was decided that the next UTIC meeting would be held on September 7th and that all subsequent meetings would be held on the 3rd Thursday of every month.

Adjournment: The meeting was then adjourned at 3:05pm.